

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 1, 2011
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the City Council on items not on the current agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to two (2) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak".

APPROVAL OF MINUTES:

- 1 Consider **approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for October 18, 2011.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

- 2 To consider **adopting Resolution No. 11-11-55** a resolution **setting a public hearing on the vacation of Falcon Avenue between 260th Street and 263rd Street.**
- 3 To consider **adopting Resolution No. 11-11-56** a resolution **Appointing Wyoming Volunteer Firefighters to Probationary Status for 2011.** (Hutchins – Nyquist & Palmquist)

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

- 4 Report of the Wyoming Police Chief, Paul Hoppe for October 26, 2011
- 5 Report of City Building Official, Fred Weck, IV for October 28, 2011
- 6 Report of City Attorney Mark Vierling for October 26, 2011
- 7 Report of City Engineer Mark Erichson, WSB for October 28, 2011

COMMUNICATIONS:

“Letter from City of Hugo re: Hugo Council Resolution supporting Forest Lake School District Tax Levy – November 8, 2011”

OLD BUSINESS: NONE

NEW BUSINESS:

- 8 To consider adopting **Resolution No. 11-11-57** a resolution certifying the unpaid utility bills of certain residents and businesses to property taxes for payment in 2012.
- 9 To consider approving and authorizing Mayor and City Administrator/Clerk to sign the Engagement Letter submitted by **ABDO EICK & MEYERS, LLP** for 2011 Audit, TIF Reporting and Accounting Services in 2012

CLAIMS:

- 10 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of October 19, 2011 through **November 1, 2011.**

COUNCIL REPORTS:

ADJOURN

A portion of this public meeting may be closed to discuss “Labor Negotiation Strategies”; “Misconduct allegations or charges”; “Attorney-client privilege”; or “Performance evaluations” as per MN State Statute 13D.01-.05.

NEXT
REGULAR MEETING
NOVEMBER 15, 2011
7:00 PM